

DRAFT MINUTES

Minutes of meeting of the Water Pollution Control Authority (WPCA) held on August 22, 2016 in the Conference Room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Lane, Pellegrino, Sheridan and Werner
ABSENT: Abercrombie, Freda, Stamp
ALSO PRESENT: Jonathan Bodwell, Town Engineer
Mark Barrows, Plant Manager, Veolia Water
Cheryl Maratea, Public Works

Mr. Werner, Chairman of the WPCA, called the meeting to order at 6:00 p.m.

1. **Minutes of previous meeting** - Chairman Werner asked for a motion to approve the minutes of the April 25, 2016 meeting. Mr. Lane motioned to approve, seconded by Ms. Sheridan. The vote was unanimous in favor.
2. **3 Philip Place** – Bill adjustment for Sewer Use charges (JB) – Owner of 3 Philip Place requested an adjustment be made to the Sewer Use bill as the property was destroyed in a fire. The owner is requesting a credit of \$39.00. Ms. Sheridan motioned to approve, seconded by Mr. Lane. Mr. Pellegrino recused himself - abstained. The motioned was approved by the other members.
3. **59 Old Broadway East- Carmel Realty – Bill Adjustment for Sewer Use charges. (JB)** Owners requested a credit of \$5860.62 which includes interest and penalties due to a water leak in the main. Documentation was provided by the RWA as well as the invoice that the leak was fixed. Mr. Pellegrino made the motion to forgive these charges, seconded by Ms. Sheridan. The vote was unanimous in favor
4. **Sewer Use Charge FY 2015-2016 (JB)** – Mr. Bodwell presented the sewer use calculations for the 2016-2017 billing period and itemized expenditures. Mr. Bodwell requested the commission to set the WPCA Public Hearing to approve the Sewer Use rates for the billing period 2016-2017 - September 12, 2016 - 7:00 p.m. Mr. Pellegrino motioned, seconded by Mr. Lane. The vote was unanimous in favor.

***** There will be no change in Sewer Use Rates for the 2016-2017 billing period.**

Rates will remain as listed:

Type I – Single Residence - \$265.00

Type II – Two-family residence - \$530.00

Type III – Industrial/Commercial \$3.99/1000 gallon

5. **Update on Sewer Use Assessment - Summer Lane (JB)** Mr. Bodwell updated the commission on the status of sewer assessments for Summer Lane. The town attorney drafted a letter to all the WPCA commission members stating that the WPCA Rules and Regulation should be amended and the following language be added, "At any time after the Town of North Haven has acquired or constructed a portion of the sewage system, in the event the WPCA determines that the foregoing standard method of assessment should not be used, the WPCA may, at its option, levy an assessment, on a uniform rate basis, upon the lands and buildings in North Haven and owners thereof, which in its judgement are especially benefited thereby." Adding this language would allow the 19 residents affected on Summer Lane to be assessed using an alternative method approved by the commission at the April 25, 2016 meeting. Mr. Bodwell asked for a motion to set a Public hearing on September 12, 2016 at 7 p.m. Ms. Sheridan motioned to approve, seconded by Mr. Pellegrino. The vote was unanimous in favor.
6. **WPCF Plant Operations – status report (MB-Veolia Water)** Mark Barrows reported the plant is running well. There were no problems or violations to report. Nitrogen credits are down to \$5000 due to the dry summer. The new UV system will be installed in October. The transformer is being stored at the electrical contractor's shop. The NPDES permit has been received and will be in effect within the next few weeks. Additional testing will now be required at the plant. New equipment must be purchased to do this testing at a cost of approximately \$8200. This year 92 manhole covers have been raised to grade at a cost of \$52,000.
7. **Payment of Bills – None**
8. **Miscellaneous – None**
9. **Public Comments – None**
10. **Adjournment –** Mr. Pellegrino motioned to adjourn, seconded by Ms. Sheridan. The vote was unanimous in favor. The meeting ended at 6:32 P.M.